

Juneau County 220 East State Street, Room 104 Mauston, WI 53948 608-847-9329 608-847-9332 (fax) 711 for Wisconsin Relay

EXTENSION EDUCATION COMMITTEE UW-Extension Meeting Room Minutes February 14, 2019 Meeting after Land & Water Resources

Extension Committee Members - Present

Chairman: Joe Lally, Rodney Seamans, Scott Wilhorn, Chris Zindorf

UW-Extension Agents - Present

April Martell, Alana Voss, Sharon Volkening-Wolfe, Gary Kirking with support staff Mary Nuttall

Motions

- Chairman Lally called the meeting to order at 8:00 a.m.
- Scott Wilhorn motioned to approve the minutes of January 10, 2019. Chris Zindorf seconded the motion. Motion carried with voice vote.
- Chris Zindorf motioned to approve the vouchers of February 14, 2019. Rodney Seamans seconded the motion.
 Motion carried with a voice vote.
- Scott Wilhorn motioned for Craig Saxe to be able to park a state fleet vehicle on a county parking lot and use the UW-Extension office as a mailing address. Chris Zindorf seconded the motion. Motion carried with a voice vote.

Agent's Program Sharing

Alana Voss

Area Extension Director update

See attached Ag report.

April Martell

See attached 4-H report.

Sharon Volkening-Wolfe

See attached FoodWise report.

Gary Kirking

See attached CRD report.

New Business

No new business

Next meeting Date

March 7, 2019, after Land and Water Resources.

Location: Juneau County Board Room, Courthouse

<u>Adjournment</u>

Meeting was adjourned at 9:00 a.m.